

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008220

Entity Name: FUPS DENTAL .INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11250 OLD ST AUGUSTINE RD
14
JACKSONVILLE, FL 32257

New Principal Place of Business:

1329 LANE AVE S
1
JACKSONVILLE, FL 32205

Current Mailing Address:

300 NORWOOD DR
KINGSLAND, GA 31548

New Mailing Address:

1329 LANE AVE S
1
JACKSONVILLE, FL 32205

FEI Number: 27-4591686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOBA, JONATHAN R
5539 NETTIE RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

NEXGEN ACCOUNTANTS LLP
3837 SOUTHSIDE BLVD
6
JACKSONVILLE, FL 32216 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANCISCO ANDINO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CORDOBA, JONATHAN R
Address: 5539 NETTIE RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: P
Name: SANTIAGO, CARLOS
Address: 11250 OLD ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS SANTIAGO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date